2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755552

FILED Mar 20, 2012 Secretary of State

Entity Name: LAKE AND HILLS COUNTRY ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8924 LIGHTER KNOT DR LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

8924 LIGHTER KNOT DR 114 ASPEN CIRCLE

LAKE WALES, FL 33853 US SEMINOLE, FL 33777 US

FEI Number: 59-2695473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, JUDITH F TREAS

8924 LIGHTER KNOT DR.
LAKE WALES, FL 338987246 US

WALKER, JUDITH F TREAS

114 ASPEN CIRCLE

SEMINOLE, FL 33777 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: WALKER, JUDITH F TREAS Address: 114 ASPEN CIRCLE City-St-Zip: SEMINOLE, FL 33777 US

Title: F

Name: PRIVETT, WAYNE PRES
Address: 8912 LIGHTER KNOT DR
City-St-Zip: LAKE WALES, FL 33898 US

Title: D

Name: PARRISH, DAVE DIR Address: 8928 LIGHTER KNOT DR. City-St-Zip: LAKE WALES, FL 33898

Title:

Name: PRIVETT, JAN SECT
Address: 8912 LIGHTER KNOT DR
City-St-Zip: LAKE WALES, FL 33898

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH F. WALKER TREA 03/20/2012